



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee

Annotated Agenda

Thursday, November 1, 2018

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 16, 2018**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal years (FFY) 2018 and 2019 will be provided. Staff will make a recommendation for the obligation goal for FFY 2019.
ACTION REQUESTED: Approval of the obligation goal for FFY 2019.
- 5.0 Project Changes**
- 5.1 Palatine – Roselle Road/Euclid Avenue Multi-Use Path (03-18-0004)**
The sponsor is requesting a schedule change to move \$400,000 CMAQ (\$500,000 total) for construction from FFY 2021 to FFY 2019.
ACTION REQUESTED: Approval of the requested schedule change

- 5.2 Melrose Park – Metra Station and Pace Route Access Improvements (04-18-0002)**
The sponsor is requesting a schedule change to move \$39,040 CMAQ (\$48,800 total) for design engineering from FFY 2021 to FFY 2019 and \$296,000 CMAQ (\$370,000 total) for construction from FFY 2022 to FFY 2020.
ACTION REQUESTED: Approval of the requested schedule change
- 5.3 Riverside – Central Business District Bike Parking (05-16-0002)**
The sponsor is requesting a change to remove bike shelters from the project scope and an associated cost reduction of \$18,600 CMAQ (\$22,500 total) for construction in FFY 2019.
ACTION REQUESTED: Approval of the requested scope change and cost reduction
- 5.4 Hazel Crest – Commuter Parking along Park Ave from 167th St to 171st St (07-09-0003)**
The sponsor is requesting reinstatement of \$21,000 CMAQ (\$26,000 total) for preliminary engineering in FFY 2019.
ACTION REQUESTED: Approval of the requested reinstatement
- 5.5 Oak Forest – TOD Area Access to Transit Improvements (07-16-0004)**
The sponsor is requesting cost increases of \$51,000 CMAQ (\$64,000 total) for design engineering, \$419,000 CMAQ (\$524,000 total) for construction and \$105,000 CMAQ (\$131,000 total) for construction engineering in FFY 2019.
ACTION REQUESTED: Approval of the requested cost increases
- 5.6 Clarendon Hills – Metra Station Bicycle Parking (08-16-0002)**
The sponsor is requesting a transfer of \$5,000 CMAQ (\$6,000 total) from design engineering to construction in FFY 2019.
ACTION REQUESTED: Approval of the requested transfer
- 5.7 DuPage County DOT – Central Signal System Expansion (08-18-0003)**
The sponsor is requesting a cost increase of \$454,000 CMAQ (\$568,000 total) for construction in FFY 2019.
ACTION REQUESTED: Approval of the requested cost increase
- 5.8 Carpentersville – IL 31 at Huntley Rd (09-08-0005)**
The sponsor is requesting a cost increase of \$500,000 CMAQ (\$625,000 total) for construction in FFY 2019.
ACTION REQUESTED: Approval of the requested cost increase

5.9 Kane County DOT – Randall Rd at Weld Rd/US 20 (09-18-0003)

The sponsor is requesting a cost increase of \$3,003,000 CMAQ (\$3,752,000 total) for construction and a schedule change to move construction from FFY 2022 to FFY 2019.

ACTION REQUESTED: Approval of the requested cost increase and schedule change

5.10 CTA – Purchase of up to 10 Electric Buses and Two En-Route Charging Stations - Systemwide (16-18-0001)

The sponsor is requesting a schedule change to move \$8,000,000 CMAQ (\$10,000,000 total) for implementation from FFY 2021 to FFY 2019.

ACTION REQUESTED: Approval of the requested schedule change

5.11 CTA – Red Purple Modernization (16-10-9001)

The sponsor is requesting a schedule change to move \$25,000,000 CMAQ for implementation from FFY 2020 to FFY 2019.

ACTION REQUESTED: Approval of the requested schedule change

6.0 FFY 2020-2024 Program Development

Presentation from staff on proposed evaluation and criteria changes for the next call for projects.

ACTION REQUESTED: Approval

7.0 2019 Meeting Schedule

Proposed meeting dates for 2019 are:

PSC Meeting	Changes Due	TC Meeting	Letting Date(s)
1/8/19 (Tue)	12/13/18	1/18/19	4/26/19 & 6/14/19
4/11/19	3/28/19	4/26/19	8/2/19 & 9/20/19
7/18/19	7/3/19	8/2/19	11/8/19
9/5/19	8/22/19	9/20/19	1/17/20
10/31/19	10/17/19	11/15/19	3/6/20

ACTION REQUESTED: Approval

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion.

10.0 Next Meeting

The committee’s next meeting is scheduled for Tuesday, January 8, 2019 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

____ Darwin Burkhart

____ Mark Pitstick

____ Chris Schmidt

____ Luann Hamilton

____ Jeffery Schielke

____ Chris Snyder

____ Douglas Ferguson, Chair